## DODGE COUNTY AUDIT COMMITTEE MEETING

## 127 E. OAK STREET

## CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING

JUNEAU, WI 53039 June 13, 2013

By roll call, members present: Pollesch, Fabisch, Gunderson, Houchin, and Marose. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: None

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Gunderson to approve the minutes of May 30, 2013. Motion carried.

Committee member reports: None

Old Business: None

Motion by Gunderson, seconded by Houchin to allow payment of Clearview vouchers in the sum of \$66,438.89 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Marose, seconded by Fabisch to allow payment of vouchers in Batch 144809 for \$1,707.66 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 144832 for \$22,137.11 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Gunderson to allow payment of vouchers in Batch 144865 for \$113,842.61 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for June 27, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:43 a.m.

Respectfully submitted,

In Falmil

Secretary John Fabisch

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.